

ROOSTER CALL



PLATTEVILLE OPTIMIST CLUB

Currently Meeting 7:00 AM Fridays at Country Kitchen, Hwy 151, Platteville, WI



Becky Schambow, President
Dan Engelke, President Elect
Wayne Wodarz, Past President
Tom Nall, Vice President
Duane Borgen, Treasurer
Maxine Lane, Secretary

Directors

Tim Boldt *Chris Budden*
Pat Moxness *Tim Murphy*
Mary Sieckman *Ernie Thalmann*

***“To Impact the lives of youth
in a positive and encouraging manner”***

Platteville Optimist Weekly Bulletin –June 7, 2019 Business Meeting

Attendance: 38 Members – Tim Boldt, Carley Borcharding, Duane Borgen, Charlie Clark, Howard Crofoot, Barb Deis, Penny Droessler, Dan Engelke, Gary Engelke, Beth Frieders, Kevin Haertzen, Dave Jones, Ken Kamps, Maggie Kleisath, Maxine Lane, Steve Lane, Doug Martin, Eileen McCartney, Gary Munson, Tim Murphy, Fern Nall, Tom Nall, Leon Neuheisel, Alaina Reeves, Becky Schambow, Jerry Schewe, Joy Schewe, Greg Sieckman, Mary Sieckman, Guy Stead, Bob Stephens, Ernie Thalmann, Matt Tyc, Nicole Tyc, Ron Weier, Wayne Wodarz, Terry Wood, Tim Wood.

Guests: It was a pleasure to welcome 8 of our new members this morning for their official installation.

Special Announcement: President Schambow congratulated Grandpa Duane Borgen on the addition of a new granddaughter, Violet Mary and extended congrats to Mike and Priscilla on being first time grandparents to a new grandson, Leo Michael.

Mystery Greeter: After bringing Wayne back to earth from where ever he was, he was able to tell the members he had greeted Ron Weier.

Birthdays/Anniversaries: Birthday wishes were extended to Ernie Thalmann on June 9. John and Ellen Urness will celebrate an anniversary on June 13th.



Membership Anniversaries

Eileen Nickels-1989 (Lifetime Member)
Terri Ellis-2003, Tim Murphy-2004,
Gary and Eileen Engelke-2004

Friends of Optimist

Melby Funeral Home-2014
Runde Auto Group-2018
Fidelity Bank and Trust-2018

Monthly Breakfast Draw: The following are eligible for a FREE breakfast during June Present: Beth Frieders and Dave Jones. Not present: Ann Kroncke and Kathy Kopp.

Joker Draw: Dave Jones brought some excitement to the joker draw this morning, cutting the cards to reveal the king of hearts directly on top of...the joker! Dave settled for his \$2.00.



New Member Installation: It was a pleasure to welcome and install 8 of our 11 new members. Becoming official members this morning were (pictured left to right) Matt Tyc, Nicole Tyc, Alaina Reeves, Eileen McCartney, Barb Deis, Penny Droessler, Terry Wood, Tim Wood.

BUSINESS MEETING:

Finance/Administrative: Duane Borgen, Chair, B Schambow, E Engelke, D Engelke

Treasurer's Report: D Borgen provided the membership with the balance(s) for both the internal and youth account. Board recommended approval, seconded by Ron Weier. Carried. D Borgen also reported that a policy on member dues is currently being drafted

Board and 2nd VP Nominations: President Schambow announced the new slate of officers for the 19-20 Optimist calendar year, as recommended by the Board of Directors; Tim Boldt, Second Vice President, Doug Martin, Linda Thomas and Leon Neuheisel Board of Directors. President Schambow also announced that due to personal reasons, Pat Moxness has stepped away from her position on the Board and filling her term is Steve Lane. President Schambow asked for further nominations, hearing none, a second to the board recommendation was called for. Second was made by G Engelke. Carried.

Board Secretary Position: With Maxine assuming her new position with the SWIS District, she will step down from Board Secretary. A vital position to the club, President Schambow announced that a sub-committee will meet to look into sharing between committees the many duties currently performed by Maxine. President Schambow encouraged that someone step forward to assume the role of Club Secretary which is a Board position.

Donation to Boy Scouts: The annual donation has been pending as it is requested donated funds be forwarded to the central office in Rockford IL. It is the desire of the club that these funds remain in Platteville or we receive a guarantee that 100% of this money comes back to Platteville. The motion from the Board was to hold off on making this donation until such time as we receive confirmation of our request. Motion was seconded by L Neuheisel. Carried. It was further stated research into this confirmation is being followed up on.

Board Meeting Schedule: President Schambow announced that effective immediately the day for the monthly Board of Directors meeting will be on Monday rather than Tuesday as has been in the past. Time and location will remain the same.

Alternative Meeting Location: Tabled to a later meeting.

Committee Guidelines: In process with some being in final form and others being completed.

Youth Activities: D Engelke, Chair, W Wodarz, T Boldt, G Sieckman

Youth Golf: Committee determined this activity is currently not within our budget.

Dylan Pink: Will be presenting his speech on 6/19 to the Chamber and again on 6/24 to the Fire Department. The board also discussed providing some financial support to the family for the upcoming trip to St. Louis when Dylan will participate in the Regional Oratorical and/or World competition.

Community Service: E Thalmann, Chair, H Crofoot, G Engelke, S Lane

Party in the Park: July 25 and the committee is working on this event.

Food Pantry Collection: Will be held annually in March and September.

Fellowship/Weekly Programs: P Moxness, Chair, F Nall, L Thomas, B Weier, P Compton, J Bahr

Weekly Speakers: Included below

Golf Outing Social: Scheduled for June 22. It was noted there is still time to sign up.

Speaker Coordinator Guidelines/Information: Committee updated with minor changes.

Membership: T Nall, C Budden, Co-Chairs, C Borcharding, C Clark, E Engelke
n/a

Publicity/Newsletter: M Lane, Chair, M Kleisath, P Hahn, M Sieckman, C Budden
n/a

Cheese Curds: K Haertzen, Chair, T Murphy, S Lane, G Engelke, J Holthaus, B Weier, M Haas

*President Schambow acknowledged Steve Lane for pulling the trailer out of storage, which is currently parked at Bill's Plumbing & Heating location.

*Grant County Fair Passes: President Schambow announced that we will be limited with the number of passes into the fairgrounds this year to 6, which she is recommending to the committee members due to their multiple deliveries. T Nall is researching further to see if other accommodations can be arranged.

OTHER BUSINESS:

Correspondence:

*President Schambow received a note from incoming SWIS Governor, Christine Dieckhoff as she is looking for a Lt. Governor for Zone 6. M Lane spoke to the membership on this position, pointing out that she along with H Crofoot, G Engelke and K Kamps had all served in this position. She encouraged a member to think about this position as it is not that difficult.

Weekly Speakers: Thank you to Ken Kamps for coordinating our June speakers.

June 14: Nate Dreckman, Grant County Sheriff – Human Trafficking

June 21: Ron Boldt – History of the Fire Department

June 28: Tom Goodney – Expert witness at trials.

Thanks to Karen Kurt for coordinating our July speakers.

July 5: Business Meeting

July 12: Ela Kakde, Director of Platteville Area Industrial Development Corporation PAIDC

July 19: Karen Kurt, City Manager

July 26: Ashley Riniker, owner of D.I.E.T. (Do I Eat That?)

Minutes taken and drafted by Maxine Lane

**Shirts are available in sizes M & L
Order being placed on Wednesday
June 12 if interested in a different size.**

Colors: Red or Purple - \$8.00

**Contact Max: 608.778.7786 or
msmacy105@yahoo.com**

**Get your shirt for Party in the Park
and upcoming Cheese Curd Fundraising**

Friend of Youth

